

STATE WATER REOURCES CONTROL BOARD
RESOLUTION NO. 2001 - 074

APPROVAL OF A PRELIMINARY GRANT COMMITMENT FROM THE WATER
RECYCLING CONSTRUCTION PROGRAM FOR THE EFFLUENT RECYCLING
PIPELINE COMPONENT OF THE CLEAR LAKE BASIN 2000 PROJECT

WHEREAS:

- The Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act (Bond Law), Proposition 13, allocated \$40,000,000 to the Water Recycling Subaccount to provide loans and grants for facilities planning, design and construction of water recycling projects;
2. The Bond Law also provided that unallocated funds and loan repayments from water recycling subaccounts of 1988 and 1996 bond laws be transferred and deposited into the 2000 Water Recycling Subaccount;
 3. The State Water Resources Control Board, on January 25, 2001, adopted Resolution No. 2001-003, which included adoption of a Water Recycling Construction Program (WRCP) Priority List;
 4. Resolution No. 2001-003 also included a provision that set a limit of 45 percent on the combined subsidy of capital costs of a project, when the WRCP funding is combined with other state and federal funding;
 5. The Lake County Sanitation District Clear Lake Basin 2000 Project is in the fundable category of the approved WRCP Priority List;
 6. The Division has reviewed the grant application and supporting documents along with the environmental documents and draft revenue program previously submitted and approved for the State Revolving Fund (SRF) loan for the Northwest Regional Treatment Plant Improvements Project (aka Clear Lake Basin 2000 Project);
 7. Environmental documentation meeting all necessary environmental requirements was approved by the Division's Environmental Services Unit on August 29, 2000;
 8. The combined subsidy of the Clear Lake Basin 2000 project with state and federal funding is 70 percent without a WRCP grant and 83 percent with a WRCP grant.

THEREFORE BE IT RESOLVED THAT

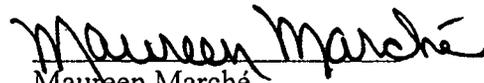
The State Water Resources Control Board

Exempts the Clear Lake Basin Project from the subsidy limit imposed on WRPC funded projects;

- 2 Approves a preliminary WRCP construction grant for \$3.2 million from the 2000 Bond Law Water Recycling Subaccount; and

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at the meet of the State Water Resources Control Board held on June 21, 2001.


Maureen Marché
Clerk to the Board